



## **December 10, 2018**

**To:** Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

**Subject:** 2019 Technical Steering Committee Membership

Regional Planning and Highways Committee Meeting of December 3, 2018

Present: Directors Bartlett, Delgleize, M. Murphy, Nelson, Pulido, and Steel

Absent: Director Spitzer

## **Committee Vote**

This item was passed by the Members present.

Directors Delgleize and Pulido were not present to vote on this item.

## **Committee Recommendation**

Approve the proposed 2019 Technical Steering Committee membership.